

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

Plaintiff

CASE NO. 00-6309-CR-SEITZ

v.
Russo, Doreen
Defendant

REPORT COMMENCING CRIMINAL ACTION

62396-004

TO: CLERK'S OFFICE
U.S. DISTRICT COURT

All items indicated are to be completed. Information not applicable or unknown will be indicated as "N/A".

1. Date and time of arrest: 8/21/01 7:05 am
2. Spoken language: English
3. Offense(s) charged: 18 USC, 1956 (n) and 18 USC, 1957.
4. U.S. Citizen ☒ YES ☐ NO ☐ UNKNOWN
5. Date of birth: 8/8/1947
6. Type of charging document: (Check One)

☒ INDICTMENT ☐ COMPLAINT TO BE FILED/ALREADY FILEDCASE NO. 00-6309-CR-SEITZ CASE NO. 00-6309-DISTRICT: SOUTHERN DISTRICT OF FLORIDA (Where warrant or complaint is filed.)☐ BENCH WARRANT FOR FAILURE TO APPEAR☐ PROBATION VIOLATION WARRANT☐ PAROLE VIOLATION WARRANTCOPY OF WARRANT LEFT WITH BOOKING OFFICER: ☐ YES ☐ NOAMOUNT OF BOND: \$100,000 PERSONAL SURETY BONDWHO SET BOND: MAGISTRATE LYRANA S. SNOW7. REMARKS: NOT TO BE INCARCERATED OVERNIGHT8. DATE: 8/21/200110. AGENCY: FBI9. CELESTE VAN AVICEN
ARRESTING OFFICER11. 305 944 9101
PHONE NO.

53302

United States District Court

SOUTHERN

DISTRICT OF

FLORIDA

UNITED STATES OF AMERICA

v.

WARRANT FOR ARREST

DOREEN RUSSO

CASE NUMBER: 00-6309-CR-SEITZ(S)(S)

**TO: The United States Marshal
and any Authorized United States Officer**

YOU ARE HEREBY COMMANDED to arrest DOREEN RUSSO

Name

and bring him forthwith to the nearest magistrate to answer a(n)

☒ Indictment ☐ Information ☐ Complaint ☐ Order of court ☐ Violation Notice ☐ Probation Violation Petition

charging her with (brief description of offense) Money Laundering Conspiracy and Engaging In Monetary Transactions In Property Derived from Specified Unlawful Activities

In violation of Title 18 United States Code, Section(s) 1956(b), 1957

CLARENCE MADDOX

Name of Issuing Officer

COURT ADMINISTRATOR/CLERK OF THE COURT

Title of Issuing Officer

Signature of Issuing Officer

8/14/01 - Fort Lauderdale, Florida

Date and Location

Lurana S. Snow

LURANA S. SNOW

Bail fixed at \$ 100,000 Personal Surety Bond

by UNITED STATES MAGISTRATE JUDGE

Name of Judicial Officer

not to be incarcerated overnight

RETURN

This warrant was received and executed with the arrest of the above defendant at _____

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		